

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 25, 2007

The Hamilton County Board of Commissioners met on Monday, June 25, 2007 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 12:15 p.m. President Dillinger called the public session to order at 1:14 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Holt motioned to approve the minutes of June 11, 2007. Altman seconded. Motion carried unanimously.

Executive Session Memoranda

Holt motioned to approve the Executive Session memoranda of June 25, 2007. Altman seconded. Motion carried unanimously.

Highway Business [1:15:01]

Road Cut Permit

Mr. Joel Thurman requested approval of Road Cut Permit, RDCUT 2007-004, for the City of Noblesville on Seminole Road approximately 2,000 feet north of E. 161st Street. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Highway Department

Thurman requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-07-0018 – Travelers Casualty & Surety Company Permit Bond No. 104751818 issued on behalf of Panhandle Eastern Pipeline Company LP in the sum of \$10,000 for an open road cut for pipeline maintenance to expire July 3, 2008. 2) HCHD #B-07-0019 – Fidelity and Deposit Company Annual Permit Bond issued on behalf of Delello & Sons Asphalt Paving, Inc. in the sum of \$25,000 to expire June 13, 2008. 3) HCHD #B-07-0020 – Fidelity and Deposit Company Maintenance Bond No. MNT592407 issued on behalf of The Snider Group, Inc. in the sum of \$51,920 for asphalt streets at Windsor Grove, Section 2, to expire June 25, 2009. Altman motioned to approve. Holt seconded. Holt asked what is the Panhandle Eastern cut for? Thurman asked for time to research it. Holt motioned to table. Altman seconded. Motion to table carried unanimously.

Release of Bonds/Letters of Credit – Highway Department

Thurman requested approval of the release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-02-0119 – Fidelity and Deposit Company Maintenance Bond No. MNT08561441 issued on behalf of The Snider Group, Inc. for streets at Windsor Grove. 2) HCHD #B-03-0066 – Travelers Casualty and Surety Company Bond No. 400SV2417 issued on behalf of Delello & Sons Asphalt Paving, Inc. – see new annual bond HCHD 3B-07-0019. 3) HCHD #B-05-0046 – The Cincinnati Insurance Company Bond No. B8871357 issued on behalf of Hoosier Tradewinds, Inc. per cancellation letter dated June 5, 2007. 4) HCHD #B-06-0022 – Developers Surety and Indemnity Company Bond No. 718202C issued on behalf of R.N. Thompson Jr. & Associates Construction LLC per notice of cancellation dated June 5, 2007. 5) HCHD #L-06-0002 – Irwin Union Bank Letter of Credit No. 17-06 issued on behalf of Steven A. Wilson, Inc. for Windsor Grove II. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Agreements/Supplements

Hourly Engineering Agreement

Thurman requested approval of Supplemental Agreement No. 1, HCHD #E-02-0013, with Crawford, Murphy & Tilly, Inc. for hourly engineering services. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Streets

Windsor Grove, Section 2

Thurman requested acceptance of streets for Windsor Grove, Section 2 in Clay Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Thurman requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. 1) JoAnn Ingraham regarding speed limit and street signs for Countrywood Subdivision in Noblesville Township. Holt motioned to approve. Altman seconded. Motion carried unanimously. 2) Michael Leuther regarding a speed hump survey in Springs of Cambridge in Fall Creek Township. Holt motioned to approve. Altman seconded. Motion carried unanimously. Altman stated she has spoken with a resident of the Springs of Cambridge and they have retained private off-duty deputies to monitor the situation. There may be a possibility, by working through the Prosecutor's office, that their costs could be reimbursed if there is enough speeding. That might be the answer on several of our areas. If off-duty officers are generating compliance then we should reimburse the homeowners associations for the costs, to the extent we can.

Official Actions

Windsor Grove, Section 2 – Regulatory Signs

Thurman requested approval of an official action to install regulatory signs in Windsor Grove, Section 2. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Correspondence

AIC Cooperation Award

Mr. Brad Davis confirmed that the commissioners received a narrative for the AIC Cooperation Award, he will need to submit that by the end of the week. Holt motioned to approve. Altman seconded. Motion carried unanimously.

INDOT's Detour for Westfield/I-465 Bridge Closure

Davis stated they are meeting with INDOT, Indianapolis and Carmel to discuss the detour for the Westfield/I-465 Bridge closure scheduled after July 4, 2007. The planned detour is College across 106th Street. At the same time Carmel has 103rd and Penn closed. Altman asked who put the counters out? Davis stated the county highway department. Altman stated she is disappointed that the county was not consulted and she had to read about it in a news release. Carmel had the same situation. Apparently the only people informed were DPW and Indianapolis.

Friday Highway Meeting

Davis stated the scheduled June 29 highway meeting has been cancelled.

Dillinger called a recess in the meeting.

Dillinger called the meeting back to order.

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 25, 2007

2008 Budgets [1:28:03]

PrimeLife Enrichment, Inc.

Ms. Sandy Stewart requested approval of the Primelife Enrichment 2008 county funding request in the amount of \$200,000. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Hamilton County Visitors and Convention Bureau

Ms. Brenda Myers requested approval of the Hamilton County Visitors and Convention Bureau's 2008 county funding request. Holt motioned to approve the request. Dillinger seconded. Altman abstained. Dillinger and Holt approved the motion.

Hamilton County Alliance

Mr. Jeff Burt requested approval of the Hamilton County Alliance 2008 county funding request of \$75,000. Altman stated she is concerned about the expenditures in the Strategic Asset Fund. That fund was accumulated to handle the time when we hit build-out and she disagrees with the expenditure. Altman stated she does not disagree with the county's support of \$75,000. Burt stated the executive committee has gone on record stating the funding support for the higher education initiative would end with the calendar year 2007 and the funds that would be used for that in the following year would be funds related to the fundraising efforts to the initiative itself and the Alliance efforts would be related to administrative support and funding support for admin as opposed to project information. Altman stated she has never seen the Alliance's mission as product development. Holt stated it was a unanimous vote of the executive committee and Holt is the Commissioners representative and wholeheartly supported the expenditure and thinks it is a tremendous investment in the future. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Prevail

Ms. Loretta Moore requested approval of the Prevail 2008 county funding request of \$150,000. This is an increase of \$25,000. The additional funding will be used as follows: \$10,000 for programming for child victims and their families who are interviewed at Chaucie's Place; \$10,000 for technology for individual workstations; \$2,000 for two (2) laptops for two staff who will be working offsite as of July 1, 2007; and \$3,000 for a laptop, projector and software for the Victim Impact Panels. Altman motioned to approve \$150,000. Holt seconded. Altman stated it is not specifically tied to projects. Dillinger asked why would Prevail give to Chaucie's Place, which the county already gives money to? Moore stated this funding is for the Prevail staff person at Chaucie's Place. This person provides support for the family while the child is being interviewed and provides support for the child while the families are being interviewed and after that there is a support group for the parents of children interviewed at Chaucie's Place. Prevail also provides follow-up and check in with the families. Prevail also provides court advocacy for the children interviewed at Chaucie's Place. That is Prevail's roles as a victim advocate organization; it has increased so much that Prevail is putting a staff person at Chaucie's Place 32 hours a week. Dillinger stated he has a problem with that part of it. Holt stated the motion is to fund it at \$150,000 for Prevail. Altman stated she asked Loretta (Moore) to justify the funds, not particularly fund each one. Altman stated she thinks they are justified, she may not always agree with some of the work at Chaucie's Place but it is not a reason to not fund Prevail. Dillinger stated he is not advocating that or supporting Prevail; he has a problem with Prevail funding Chaucie's Place. Moore stated they are not funding Chaucie's Place, this is Prevail's staff person. Dillinger stated it is creating \$10,000 of additional expense by putting that person there. Howard stated they are not part of the investigatory function of Chaucie's Place. Moore stated they do not do any investigation, they provide victim advocacy. Motion carried unanimously.

Humane Society for Hamilton County [2:08:36]

Ms. Rebecca Stevens requested approval of the Humane Society for Hamilton County 2008 funding in the amount of \$487,116.08. Stevens stated they anticipate stray animals and owner releases in 2008 to be 4005 animals. They had originally projected an 11% increase from 2006 to 2007; however year to date this year they have seen a 21% increase. The increase is typical when you move into a new building and there is new exposure. Stevens stated they have seen an increase in stray animals and a decrease in owner release. Cost per animal based on anticipated increases in 2008 are \$133.84 to \$137.72. The increase is driven by the increase in cost of payroll, benefits, workman's compensation, insurance, general expenses, utilities, etc. Holt asked if Stevens has requested from the Auditor's office the net figure the county expends out of that budget request? Stevens stated she has looked at it in 2006 but does not have the figures with her today. Stevens estimates it was about \$65,000. Holt stated the \$487,000 is a gross number and the actual expenditure from the county is dramatically less than that. In theory percentage wise would be a lesser number year by year. Dillinger asked how does that compare with last year? Ms. Lynne Coverdale stated last year was \$403,000; it went up 21% for 2008. Howard congratulated Stevens on bringing Cicero on board but we have not received their contract back. Howard asked Stevens to follow thru with that. Stevens stated there was a question on the owner releases and that is the hold-up. Howard asked Stevens to call him to discuss it. Holt motioned to approve the budget request for 2008. Dillinger seconded. Altman stated she continues to be concerned that the fundraising lags well behind any other not for profit entity. Your audited financial reports indicate you have raised \$80,000 in fundraising that cost you \$68,000. Animal control is coming out of our pockets somewhere, whether we live in a municipality for the extended care of the animals and that is a humane society function that should be more closely funded by fundraising. Stevens stated we are receiving \$403,000 from the county in 2007 and we have an operating budget of \$804,000; we are making up the difference some where. We are charging adoption fees, return to owners, and fundraisers. Altman stated this is your own audited report. Altman asked where are you on an audit report for 2006? Stevens stated it is scheduled to begin August 9. Stevens stated their membership program brings in \$25,000. Altman stated she is looking at how much is going out the door in payroll with return on investment. That is their decision but she has to vote her conscious when she votes for budget. Dillinger and Holt approved. Altman abstained. Motion approved.

Hamilton County Leadership Academy [2:17:03]

Ms. Kristi Williams requested approval of the Hamilton County Leadership Academy 2008 county funding in the amount of \$20,000. They are trying to focus on how they are making an impact on the community. Dillinger asked what is the miscellaneous amount of \$42,778? Williams stated it is a money market account that was established to insure sustainability. Dillinger asked in addition to Williams' compensation is anyone else compensated? Williams stated no. They have hired people on a contract basis for short periods of time. Altman motioned to approve the \$20,000. Holt seconded. Motion carried unanimously.

ISSD

Ms. BJ Casali reviewed the ISSD (Information Systems Services Department) 2008 budget. Dillinger asked Casali to explain the Seminars and Training line item for \$146,000. Casali stated ISS pays for their staff and other department's staff to attend seminars and conferences. Altman asked Casali to break down the training dollars by whom will be attending, the conference costs, and per diem cost per individual. Altman stated it has gotten to the point with the investment in employees to look at a pay-back agreement in the event they leave, like we do with paramedics.

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 25, 2007

Dillinger stated he has asked Structurepoint (formerly ACE) to contact Casali. Have we ever made a cost comparison of doing this ourselves verses contracting it? Casali stated no, the issue is if we do it ourselves and we need something the person is here. Dillinger stated the other issue that it may be costing us through the nose to do. Altman suggested having the ISS Board look at it. Dillinger asked Casali to have Structurepoint make a presentation to the ISS Board and once you identify what they do try to compare what it is costing us to do for the same thing.

Casali stated we are replacing 156 PC's in 2008. We have almost 800 people who require computers. Altman stated this is why she wants to reinstate the non reverting fund so we have a continuous amount available. Holt asked what is the replacement cycle on a PC? Casali stated four years. The sheriff's in-car computers are replaced every three years. Holt asked what happens to the computer in year five? Casali stated they start to degrade in performance and start to have hardware problems. This is the last year we will be replacing monitors on a PC by PC basis, almost everyone has a flat panel. The monitors last a long time. Altman stated the ISS Board is pretty good about distinguishing between wants and needs. Altman stated she is comfortable with the request, the only thing she is not comfortable with is making sure that we are spending training dollars correctly. Casali stated she can forgo the CISCO and MCSA training for 2008. Altman stated it is really the conferences that we send people out of town that eat up the dollars and where we need to be careful. Altman motioned to use last year's seminar and training number and Casali can request an additional appropriation. Holt seconded. Motion carried unanimously.

4-H Council 2008 Budget

Ms. Susan Peterson stated the 4-H Council is requesting 2008 funding in the amount of \$93,120. Holt motioned to approve. Altman seconded. Motion carried unanimously.

4-H 2008 Rental Rates & Marketing

Peterson provided an overview of their marketing plan and requested approval of the 2008 Rental Rates. Holt motioned to approve the 2008 Rental Rates. Altman seconded. Altman stated a lot of facilities generate a significant amount of other income in terms of added enmities (parking, etc.); have you explored how other facilities generate income? Peterson stated they don't charge for parking, they do add charges for borrowing items such as coffee makers, etc. Altman stated the State Fair has done a marvelous job in raising revenue expectations and recommended they meet with them to find out what they have implemented to raise their rental profile. Motion carried unanimously.

Dillinger asked if Peterson has had complaints about the speed humps in their parking lot? Peterson stated yes. Dillinger asked who put them in? Mr. Brad Davis stated the highway department. Dillinger stated you can't go over them at any speed. Dillinger asked Davis to look into lowering them.

4-H Fair Overtime

Peterson stated each year the county staff spends approximately 480 hours in overtime during the 4-H Fair. This results in approximately \$10,500. With the change of the county personnel policy they will not have enough money in overtime. Peterson requested permission to extend the comp time usage to two pay periods instead of one pay period. This would not require additional overtime money. Holt asked if we can make a policy change for this year? Holt motioned to put a 30 day extension on for use of comp time for Extension and 4-H employees and remove any maximum accumulation as long as it is used during that time frame. Dillinger stated this should have come to the Personnel Committee before coming to the Commissioners. Dillinger asked Dawn Coverdale (Chief Deputy Auditor) how she would recommend handling this? Coverdale stated we can go in on those people and remove the 40-hour max. Peterson stated they will use the comp time within 30 days of the end of the pay period. Coverdale stated that should work. Altman seconded. Motion carried unanimously.

Unsafe Home

10610 and 10612 McPherson Street

Mr. Chuck Kiphart stated he has spoken to his contact at Safeguard, the company hired to work on the homes at 10610 and 10612 McPherson Street. They have not done any work on the homes yet but have the work scheduled to begin June 26 with completion on June 28. Altman asked if the home was open? Kiphart stated the doors have been closed but they are not secured. Kiphart requested an extension to June 28. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Thoroughfare Plan Amendment

Holt stated Commissioner Altman has requested tabling the discussion of the amendment to the Hamilton County Thoroughfare Plan two (2) weeks. Altman stated she has received a comment that she would like to respond to.

Riverview Hospital Sale of Surplus Real Estate

Mr. John Culp stated the bids for the sale of 270 W. Jackson Street, Cicero have been received and opened. The three (3) bids received were \$132,200, \$135,000 and \$138,000 cash. Culp stated the Riverview Board of Trustees accepted the bid of \$138,000 cash. Culp requested approval and signature on the Warranty Deed. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Community Corrections Project Phase I and II [2:58:17]

Mr. John Barbee presented the estimated budget for the Community Corrections Project Phase 1 and 2 following the changes made at the last meeting. Total Phase I and II budget is \$42,409,436 (high end). Barbee stated 14 alternates have been proposed. Barbee stated these items will be bid as alternates or included as maintenance items for the building. Recommended alternates to go to bid at this time are:

Community Corrections

1. Epoxy floors in shower/toilet rooms
2. Neo flooring in lieu of standard carpet
3. Temperature controls systems – Competitive Alternate
4. Security Door Hardware – Competitive Alternate

South Addition

1. 1st floor shell only.

Maintenance Items for Jail Annex

1. Roof Replacement
2. Replacement of old plumbing piping
3. Ceiling replacement in existing classrooms
4. Replacement of existing classroom accordion partitions

Barbee stated the third floor build-out is on the list of proposed alternates but not on the recommended alternates. We do not believe we will have the money for the third floor build-out in this budget. Holt motioned to approve the revised report. Altman seconded. Motion carried unanimously.

Barbee stated with the scope changes the timeline to finalizing the documents for bidding is the end of August. We are considering bidding the site and foundations for the new community corrections building in July. We would not

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 25, 2007

lose time on the construction process by adding this bidding phase. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Howard stated as part of the building permit issued for the Juvenile Services Center there was a request for a dedication of a 40' half right of way along Cumberland Road. Howard requested approval of the Grant of Right of Way. Holt motioned to approve. Altman seconded. Motion carried unanimously.

The revised elevations of the community corrections building were presented. Altman motioned to approve the design change. Holt seconded. Motion carried unanimously.

Community Development Block Grant Project Review

Mr. Mark McConaghy reviewed the list of proposals and funding recommendations for Public Services for the FY 2007 Hamilton County Community Development Block Grant (CDBG). There is \$120,000 available this year plus \$15,436 that rolled over from a project that was not completed from the first two years of funding. Nine applications were received for a total of \$150,000. Recommended funding for a total of \$135,840 for:

Alternatives, Inc of Madison County - \$20,000
Bethel Church Baby Pantry - \$5,000
JANUS Development Services – Public Transit - \$10,000
Community Caring Foundation - \$15,000
HOPE Family Care Clinic - \$10,000
Neighborhood Christian Legal Clinic - \$17,920
Saint Vincent DePaul - \$20,000
The Salvation Army - \$20,000
Trinity Free Clinic - \$17,920

Commissioner Committee Reports

Insurance Committee

Dillinger stated the Insurance Committee will be coming to the next meeting to discuss an appraisal for county property. Dillinger stated the Asset/Inventory sub-committee has met and are recommending the following:

- Ross Klippel is the point person for reporting new acquisitions.
- The asset list is updated once a year. The recommendation is the commissioners make it mandatory that the departments update their asset list monthly or quarterly so the list is more accurate when insurance quotes are obtained.
- Recommended appraisals of major buildings are done again. The last appraisal was done 13 years ago.
- Items valued less than \$5,000 are not recorded on the fixed asset list, such as chairs. These values should be included for insurance purposes.
- Suggested that contractors are required to carry a 100% Performance Bond.
- Contractual snow plows – current car damage coverage be increased from \$50,000 to \$100,000.

Altman asked if that includes liability if they run over a mailbox or another car; or just damage to them?

Dillinger stated damage to them. Altman stated we need to make sure our liability carries over if they are plowing streets. Holt stated that is covered in the Trust.

Holt stated we debated the 100% Performance Bond a couple of years ago and decided it increased our cost of doing business. Howard stated contractors have to post a bid bond and then a Payment/Performance Bond which is 100%. Altman stated that is mandated by statute. Altman asked if they are talking about projects under \$150,000.

Dillinger stated the insurance committee will be attending the next meeting to discuss their recommendations. Ross Klippel will also be attending the meeting to discuss the Hepatitis B Vaccination Policy.

Public Records Commission

Altman motioned to appoint Fred Swift as the Commissioners designee to the Commission on Public Records. Holt seconded. Motion carried unanimously.

Administrative Assistant

Workforce Development Regional Board Appointment

Holt motioned to appoint Jeff Burt to the Workforce Development Regional Board. Altman seconded. Motion carried unanimously.

Cicero Planning

Dillinger stated Commissioner Altman has discussed the potential inequities of the dollars that Cicero is paying verses the Plan Commission budget. Dillinger asked how much time is being spent on Cicero planning, is this something we should be doing? Kiphart stated for Cicero to set up their staff would be fairly expensive. Altman stated everyone else is doing it. Kiphart stated Atlanta and Arcadia have part time people doing it. Altman stated the budget keeps ballooning, at some point we need to encourage Cicero to forge their own way. Altman stated she would rather see Chuck spend his time coordinating county issues, working on multi-modal issues, and be more pro-active on where we are going with zoning. Kiphart stated with the new council in Cicero there is a majority that would like to go their own way. Altman stated now is the time to discuss this with them, possibly Chuck could carry them through mid 2008. Holt asked what would be the likelihood that Cicero would break their adjoinder with the township and send it back to the county plan commission? Kiphart stated pretty good, there is a majority that would like to do that and concentrate on Cicero and the two mile jurisdictional limit. Holt asked if they did that what would it do to the plan commission budget? Kiphart stated he would charge the fees direct. Altman stated he would be saving time by not having to attend all of the plan commission meetings. Dillinger stated it would be consistent with what everyone else is doing in the county. Dillinger stated he does not mind giving them adequate notice and having a smooth transition but this is something we should do. Dillinger asked what percentage of Kiphart's time is spent on Cicero planning? Kiphart stated a little over 50%. Dillinger asked how much notice do we need to give? Kiphart recommended they should be notified immediately so they can set up to begin June 2008. Altman asked Kiphart to discuss with them when they would be in a position to take it over, either January 1, 2008 or July 1, 2008.

Baker Donelson Legislative Services Contract

Swift stated Baker Donelson has requested approval of an extension of their legislative services contract for 2008. Altman stated their rate has not increased. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Goddard School Employee Discount

Swift stated The Goddard School is offering Hamilton County employees a discount. Holt asked how would it be distributed? Altman asked if we could have Rosie hand out the information, not Human Resources. Holt stated he thinks it should be distributed through Human Resources, the receptionist desk is for general public information

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 25, 2007

only. Holt motioned that these be disseminated through human resources. Dillinger seconded. Dillinger and Holt approved. Altman opposed. Motion carried.

Noblesville Street Dance

Swift stated the Noblesville Street Dance is July 14 on the courthouse square. Swift asked if we want to assign deputy sheriff's to patrol the square? Joe Arrowwood does not see the need for Sheriff deputies. Dillinger motioned to post deputies around the courthouse, there are huge crowds in attendance and the city police are not going to be paying attention to the courthouse lawn. Holt seconded. Motion carried unanimously.

Attorney [3:38:04]

Resolution 06-25-07-1, Amending the Capital Asset Policy

Howard requested approval of Resolution 06-25-07-1, A Resolution Amending Resolutions 12-20-02-1 and 10-13-03-4 Which Approved the Capital Asset Policy for Hamilton County. The minimum threshold has been changed to \$500 as per the inventory requirements requested by the Insurance Committee. Altman asked if the straight line depreciation and number of years; is that someone else's choosing or set by the State? It is not reflective of asset utilization such as vehicles at four years with zero value at the end and we usually sell it and it has significant value. Coverdale stated that is part of the policy that the State did give us when we set up GASB 34. Altman stated it is not reflective of economic obsolescence. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Ordinance 06-25-07-A, Recorders Perpetuation Fund

Howard requested approval of Ordinance 06-25-07-A, An Ordinance Amending Ordinance 11-25-02-B, Authorizing Expenditures from the Recorder's Perpetuation Fund. Howard stated the Doxpop agreement is allowing a private vendor to allow Recorder's documents to be available for viewing, copying and downloading online. There are two (2) charges: the Doxpop fee for their services and the per page charge that is authorized by statute. The per page charge needs to be deposited into the Recorder's Perpetuation Fund and that the expenditures from this fund are associated with computer software maintenance. Howard stated Ordinance 06-25-07-A allows for these expenses. Altman motioned to suspend the rule to adopt this on same reading. Holt seconded. Motion carried unanimously. Altman motioned to adopt Ordinance 06-25-07-A. Holt seconded. Motion carried unanimously.

Sheriff [3:42:11]

Release of Retainage Escrow Agreements – Juvenile Services Center

Captain Dan Stevens requested the release of retainage funds for the Juvenile Services Center for Construction Systems, Inc., Al Porter Painting, Inc., and Rosema Construction, Inc. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Accident Reports

Holt stated there was an article in the Indianapolis Star on accident reports now costing \$15 and it was a privatization move by the State. Stevens stated it was a former employee that came up with the system and has contracted with the State. Holt stated municipalities and counties are participating. Holt stated he has asked Cheryl Garner about Hamilton County's participation and she thought the Sheriff was opposed to it but she could not remember why. Stevens stated he would think the cost would be the reason. Holt stated it looks like a fee split and it looks like the public is going to pay that amount whether there is a fee split or not. Holt asked Stevens to ask the Sheriff to look at it and let us know why we are not participating. Altman stated it looked like the advantage to the public is that you could pull the reports off online.

Auditor [3:45:13]

Clerk of the Circuit Court Monthly Report

Ms. Dawn Coverdale requested acceptance of the monthly report from the Clerk of the Circuit Court dated May 31, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Treasurer's Monthly Report

Coverdale requested acceptance of the Treasurer's Monthly Report dated May 31, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Coverdale requested approval of the Vendor Claims to be paid June 26, 2007. Holt motioned to approve. Altman seconded. Altman stated there was one claim pulled for decorations. Coverdale stated that claim is from a Voter's Registration employee. Altman asked why are we buying decorations for Voter's Registration? Coverdale stated that is why the claim was pulled for Commissioner's decision. Dillinger stated we buy decorations for the courts. Altman stated it came from Cracker Barrel. Altman motioned to deny the claim. Holt seconded. Motion carried unanimously. Altman asked if we should ask Fred (Swift) to send a reminder out to the departments of what is reimbursable, such as Christmas cards?

Payroll Claims

Coverdale requested approval of the Payroll Claims for the period of June 4-17 paid June 29, 2007. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Auditor's Office Closing

Coverdale asked if the Auditor's office could close for two hours on Thursday, June 28 for the funeral of Jim Mills. We could have someone sit in the Mapping office but it would mean that person would be telling everyone to come back later; we would like to post the closure on the doors as soon as possible. Holt motioned to approve. Altman seconded. Altman asked what about other employees that want to attend the funeral? Altman asked if we should accommodate with paid time for those that want to pay their respects? Coverdale stated the Auditor's staff will be using their own time. Holt stated anyone is allowed to attend a funeral, they have to use comp time. Motion carried unanimously.

Highway Business

Acceptance of Bonds – Highway Department

Thurman stated there was a question on the bond (HCHD #B-07-0018) for Panhandle Eastern, they were unable to trace it to a permit. Thurman stated he would like to accept the other two bonds. Altman seconded. Motion carried unanimously. Holt stated we had signed the original bond and there was no stamp to sign for the release. Ms. Kim Rauch stated the commissioners sign the cover sheet for the release of bonds.

Boone County Weights and Measures

Holt stated the Boone County Commissioners sent a letter stating they could not attend today's meeting due to a conflict and they requested we send them a long term agreement for Weights and Measures. Dillinger stated he thought we were discussing phasing out the service. Holt stated he thought we sent them a letter stating we were parting company. Altman stated she does not think we sent them the letter. Altman asked Dillinger if he thinks we should be doing more in Hamilton County or does he not like the relationship? Dillinger stated it is not the relationship, we have enough to do in Hamilton County, we don't need to be over there. Altman asked if it helps them would you be opposed

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 25, 2007

to direct our Weights and Measures to expand out what is Boone County's proportionate share and are you in or out. Altman stated she is not opposed as long as our area is covered and we get compensated for the time spent in Boone County. Dillinger stated it is not like Boone County can not afford it. Holt stated Carey (Woodward) requested another employee, which we gave him and he is still using a Trusty from the jail. We have almost doubled our staff; why are we doing this? It does not make sense to him, the only reason he can think of is to have a decent relationship because of the airport. Dillinger stated he does not think it is the relationship, he has told Huck (Lewis) multiple times that it is time to do their own. They are not going to do it until we force them to or it becomes so economically expensive that they can feel they can do it cheaper themselves. We are shortchanging ourselves; we have enough work to do in Hamilton County without us taking on Boone County. It is not like they can't afford it and we have helped them during a period of time when they could not afford it. It is time to part company. Altman stated there is some advantage to chatting with our neighbors but you don't want to be in an administrative role to run that big of a function, that is one thing; if they are going to pay their fair share to cover all of the costs, she does not have a problem with it. Howard stated even if they paid their pro-rata share based on the sites in Boone County it would not be fair because you can not affix the costs of the administrative work for Boone County. Altman stated it is all numeric. Howard suggested sitting down and talking with them and determining an automatic sunset. Holt stated he thinks this should be our last year. Altman stated this is pretty short notice. Holt stated it gives them one year; it would be the end of 2008. Altman stated that is fine. Holt so moved. Altman seconded. Motion carried unanimously. Holt motioned to ask Fred (Swift) to look at the Weights and Measures budget, based on sites inspected, to weight theirs for distance. Dillinger stated we are not going to be able to do anything with the budget this year. Holt stated it will let them know what they owe us. Dillinger stated we need to ask Fred to notify Boone County of the motion just passed. Altman stated she does not think there was a budget increase. Holt stated why we would not charge them whatever amount our budget is going up, mid-year we added a new employee. Altman stated that is why we went up to \$50,000 on the contract; his total budget was \$130,000. We don't have the comparative numbers. Holt motioned to have Fred sort through this. Dillinger seconded. Motion carried unanimously.

Dillinger stated we need to address moving Weights and Measures out to the EMA building and move the Safety Risk person to the Judicial Center. Ross (Klippel) needs to communicate with the Auditor's office and Human Resources.

Dillinger recessed the meeting to Conference Room 1A for a work session.

Buildings and Grounds 2008 Budget [4:11:34]

Mr. Scott Warner reviewed the Buildings and Grounds 2008 proposed budget. Warner stated he is seeking a new maintenance worker for the Judicial Center. Altman asked why is there marketing in your budget? Warner stated 4-H has a matching grant for marketing from the Hamilton County Visitors and Convention Bureau. Altman asked why is it not in their budget, only maintenance should be in the Buildings and Grounds budget. Altman asked Warner to delete that line item from his budget and tell 4-H they should put it in their budget. Warner stated there was a postage line item added last year for 4-H but they have not expended any money from that line item this year. Altman stated anything that is not maintenance should not be in the Buildings and Grounds budget. Warner stated the rental deposit fund has been in the Buildings and Grounds budget; Lisa Hanni draws against that line item. Holt stated all of the 4-H rent goes to county general to refund deposits. Warner stated the monies go directly into county general instead of a separate rental fund. This line item may be a carryover. Altman stated rental deposits do not belong in a maintenance budget. Holt asked if we can defer this to Dawn (Coverdale) for guidance on how it should be handled? Commissioners agreed. Warner stated there is an additional appropriation submitted for the July 11 council meeting on the rental fund. Altman stated it is not new money; it is a refund of deposits. Warner requested permission to proceed with the additional request? Altman stated yes. Holt motioned to approve. Altman stated she would like to know what the big capital expenditures are for 2008. Warner stated the 4-H items have been done through their buildings and grounds committee; the other items were set with discussions with his supervisors. Holt asked if it is a special key cutting machine for jail type keys? Warner stated no, it will be a key cutting machine for the blanks used at the new juvenile center and some doors at the existing jail. We have never done key cutting before and working with the volume of keys for that department we believe we can cut keys in house rather than using the locksmith all of the time. Holt stated he is surprised Warner is not using the proxy card system. Warner stated there are some up-front costs involved. We don't re-key the doors, we replace broken keys or give keys to new employees. Warner does not manage the keys for those facilities, the Sheriff manages the keys. Warner stated he will explore the proxy card system.

Altman asked how much are we spending on maintenance at the 4-H grounds, \$307,702 plus the \$98,000 capital? Warner stated that is the 2007 total. Altman asked how often do you clean the buildings? Warner stated they clean them everyday as well as EMA and highway department. Warner stated the labor includes 4-H, EMA and highway department. The material costs are in the 019 budget. Altman asked what animal control is doing? Warner stated they are doing their own internal maintenance and cleaning; we provide maintenance on warranty items. We are in the building more than once a week. Altman asked where are the Sheriff's department people? Warner stated 019. Altman clarified that it 019 includes the judicial center, historic courthouse and Sheriff? Warner stated yes. Altman asked how is cumulative courthouse working? Warner stated it is working well. We have been returning money every year, he has never been able to utilize all of the money appropriated in cumulative courthouse. Altman asked if Warner feels comfortable with the overall balance? Warner stated he never sees what the overall balance is, just what is appropriated to Buildings and Grounds. The first year it was \$500,000 and the next year it was cut to \$448,000. The other capital line item used for maintenance for facilities other than downtown, is dropping from \$392,000 to \$210,700 because we don't have any major projects identified for 2008. Altman asked if the flush control integration system was pulled out of the bond project? Warner stated yes, we found that Integrator.com can integrate the system into the touch screen work being done in the building. The flush control system will be included in the project and the maintenance will be included in Buildings and Grounds budget next year. In 2009 and 2010 we will look at the roof replacement that was pulled from the bond project. Altman seconded. Motion carried unanimously.

2008 Commissioners Budget

Swift reviewed the proposed 2008 Commissioners budget. Holt requested \$50,000 for Conner Prairie. Holt stated this would be general support, Fishers gives \$50,000, Carmel has been asked and as the county's appointment he has been asked to request the appropriation. Altman stated she thinks they are staged to get a significant development grant from the Hamilton County Visitor's Bureau. She does not see the direct benefit. Dillinger stated Conner Prairie is significant to the county. Holt stated Indianapolis directs annual support to IMA, Indianapolis Symphony, and Children's Museum because they give Marion County economic development. Conner Prairie, because it is in Hamilton County does not get that kind of treatment. The visitors and convention bureau in Marion County also funds the museum, but the city has a line item in their budget supporting the major cultural institutions. It does not seem any different that Hamilton County would support their major cultural institution. Altman stated if it is economic

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 25, 2007

development as reasoning, why would we not do it through the Hamilton County Alliance? Altman stated she would rather fund it through the logical entity, if that is the reason. We increase the Alliance budget and they set up a cultural line item. Holt asked if it is quality of life, whose budget would you run that through? Altman asked where do you stop, Conner Prairie, Carmel Symphony – everyone will have their hand out. Holt stated Conner Prairie has a national presence. Dillinger stated he can't support it, the only problem he has is that all of the special interest groups; everyone has their own special project; in reality we better put money towards traffic. We are dying, traffic flow is worse than when we took office. It is not getting any better because we are not doing what we should or could be doing to help it. Discussion followed on bridges over White River, traffic congestion and transit.

Altman stated she thought the commissioners had agreed to ask for a contract/asset administrator and it was not in the budget. Holt asked what was the dollar amount? Altman stated \$45,000. Holt stated all three commissioners were on board for a purchasing agent and now we are not. Altman stated she knows Dillinger has issues with a purchasing agent but she thought he had agreed that we have issues with tracking assets and you are pushing it off on Ross (Klippel); that is an inappropriate place to push it off. Dillinger stated Ross is handling inventory. Altman stated it is still part of the issue that we are not watching contracts as we should; we are not making sure we are getting our fair share on contract splits. Holt stated he is not sure inventory is in Ross' job description. Altman stated the easiest way to control asset and inventory is that you don't pay the bill until whoever controls inventory has signed off on the purchase order. Dillinger stated that is a topic for the next meeting.

Altman stated she is trying to figure out if there is another way to handle Conner Prairie that it does not open the flood gates. Dillinger asked how much is tourism going to give Conner Prairie? Altman stated there is \$1 million budgeted for project support. Holt stated this is general support, not project. Altman stated we have always had the position that the only people the county supports fiscally are entities that offset county expense, Prevail reduces welfare and other items. Holt asked how does the leadership academy offset county expense? Altman stated it is training people to run for elected office. Dillinger stated how many of those people have ran and won an election? Coverdale stated Robin Mills, Debbie Folkerts and Peggy Beaver. Dillinger stated they already knew they were running before they took the course. Altman asked if they are better in their position because they know what is going on? Holt stated yes. Altman stated she does not matter giving Conner Prairie \$50,000 but she does not want to open the flood gates. Holt asked what if you are a world class facility? Dillinger stated he would support Holt. Holt stated he will support closing the floodgates.

Holt stated he thought we had a 10-0 approval of a purchasing agent. Altman stated the contracts are out of control and we need someone monitoring it. Dillinger stated he does not disagree but we don't need to hire someone. Altman asked how far are you going to stretch people? Holt asked who are you going have do it? Altman stated she does not see anyone qualified to do it. Swift will add contract/asset manager at \$45,000.

Swift stated the work station chairs in the building need to be replaced, they are 15 years old and were bought with the building. We have chairs failing and he asked Ross (Klippel) what he thought and Ross believes the chairs should be replaced. Swift recommended budgeting \$40,000 for the next couple of years to begin replacement. Swift stated there was a mistake on the Fair expense line, it has been \$93,000 for three years and it shows \$10,000 which is wrong; it should be \$93,000. Swift stated in the Cumulative Capital Development Fund the airport authority is asking for \$100,000 in 2008.

Dillinger adjourned the meeting [5:10]

Commissioners Correspondence

Boone County Commissioners Weights and Measures Letter

INDOT Notice of Historic Bridge Inventory

Beam, Longest and Neff Notice of Transmittals:

Bridge #133, E. 186th Street over Stony Creek

IDEM Notice of Sewer Permit Applications:

Copper Commons – Noblesville

Hamilton Hills Baptist Church – Fishers

Hamilton Proper – Lifestyle Center – Fishers

Olio 238 Offsite Utility Extension - Fishers

Tanglewood, Section 5 – Fishers

Village Green, Section 2 – Carmel

IDEM Sanitary Sewer Construction Permit Applications:

Ambria, Section 1 – Fishers

Tanglewood, Section 5 – Fishers

Twin Oaks, Sections 1A & 1B; Essex of Noblesville, Section 1 - Noblesville

Village of West Clay, Section 15002 – Carmel

Westside Interceptor Sewer - Westfield

Winding Creek and Smock Creek Lift Station Improvements – Fishers

Certificate of Insurance

Cullison Excavating

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 25, 2007

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Dawn Coverdale, Chief Deputy Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Dan Stevens, Sheriff’s Department
Brad Davis, Highway Director
Joel Thurman, Interim Highway Engineer
Amber Emery, Highway Public Service Representative
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Matt Knight, Highway Staff Engineer
Faraz Khan, Highway Department
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Jason Armour, Town of Fishers Stormwater Engineer
Denny Neidigh, Crawford, Murphy & Tilly
Patti Smith, BLN
Becki Wise, USI
Floyd Burroughs, FEBA
Scott Warner, Building & Grounds
BJ Casali, ISSD
Brenda Myers, Hamilton County Convention and Visitors Bureau
Sue Maki, Hamilton County Tourism Commission
Kristi Williams, Hamilton County Leadership Academy
Jonathan Babalola, Noblesville Daily Times
Susan Peterson, Purdue Extension
Adrienne Hall, Purdue Extension
Lisa Hanni, Purdue Extension
Donna Lehman, Purdue Extension
Chuck Kiphart, Plan Commission
Sandy Stewart, PrimeLife Enrichment
Jeff Burt, Hamilton County Alliance
Loretta Moor, Prevail
Rebecca Stevens, Humane Society for Hamilton County
Lynne Coverdale, Humane Society for Hamilton County
John Barbee, Envoy
John Culp, Riverview Hospital Attorney
Mark McConaghy, Noblesville Housing Authority

APROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 25, 2007

INDEX

<i>I</i>			Ambria, Section 1 - Fishers.....	466-468
			Mud Creek Interceptor, Phase 4 - Fishers	407
			Tanglewood, Section 5 - Fishers	468-470
			Twin Oaks, Sections 1A and 1B	470-473
			Village of West Clay, Section 15002	473-475
			Westside Interceptor Sewer.....	475-478
			Winding Creek and Smock Creek Lift Station.....	478-480
			IDEM Notice of Decision – Approval:	
			Portable Source Relocation - E&B Paving, Inc.....	407
			IDEM Notice of Sewer Permit Applications	
			Cooper Commons - Noblesville	465
			Hamilton Hills Baptist Church - Fishers	465
			Hamilton Proper - Lifestyle Center - Fishers	466
			Maple Knoll, Section Three - Westfield	407
			Olio 238 Offsite Utility Extension - Fishers	466
			Tanglewood, Section 5 - Fishers.....	465
			Village Green, Section Two - Carmel	465
			Village of West Clay, Section I5002 - Carmel.....	407
			INDOT’s Detour for Westfield/I-465 Bridge Closure	401
			INDOT Historic Bridge Inventory	464
			Insurance Committee	404
			ISSD.....	402, 442-444
			<i>N</i>	
			Noblesville Street Dance.....	405
			Notice of Public Hearings	
			BehaviorCorp - 1700 Block of Cumberland Road - Noblesville	
			407
			<i>O</i>	
			Official Actions.....	401
			Ordinance 06-25-07-A, Records Perpetuation Fund.....	405, 455
			<i>P</i>	
			Payroll Claims.....	405
			Prevail	402, 429-431
			PrimeLife Enrichment, Inc.....	402, 423-427
			Public Records Commission	404
			<i>R</i>	
			Recorder's Perputation Fund	405, 455
			Release of Bonds/Letters of Credit – Highway Department.....	401, 410-417
			Release of Retainage Escrow Agreements – Juvenile Services	405, 456
			Resolution 06-25-07-1, Amending the Capital Asset Policy	405, 449-455
			Riverview Hospital Sale of Surplus Real Estate	403
			Road Cut Permit.....	401, 409-410
			<i>S</i>	
			Sheriff	405
			<i>T</i>	
			Thoroughfare Plan Amendment.....	403
			Treasurer’s Monthly Report.....	405, 457
			Traffic Study Correspondence	419-421
			<i>U</i>	
			Unsafe Home	403
			<i>V</i>	
			Vendor Claims	405
			<i>W</i>	
			Windsor Grove, Section 2.....	401, 418
			Windsor Grove, Section 2 – Regulatory Signs	401, 421-422
			Workforce Development Regional Board Appointment.....	404

10610 and 10612 McPherson Street.....	403
<i>2</i>	
2008 Budgets.....	402, 423-447
2008 Commissioners Budget.....	406
<i>4</i>	
4-H 2008 Rental Rates & Marketing.....	403, 446
4-H Council 2008 Budget.....	403, 445
4-H Fair Overtime	403, 446
<i>A</i>	
Acceptance of Bonds/Letters of Credit – Highway Department	401, 405, 457-459
Acceptance of Streets	401, 418
Accident Reports	405
Administrative Assistant	404
Agreements/Supplements.....	401
AIC Cooperation Award	401
Approval of Minutes	401
Attorney.....	405
Auditor	405
Auditor’s Office Closing	405
<i>B</i>	
Baker Donelson Legislative Services Contract	404
Beam, Longest and Neff Notice of Transmittals	
Bridge #133, East 186th over Stony Creek.....	407, 464
Bridge #220, Lamong Road over McKinzie Ditch	407
Boone County Weights and Measures	406, 464
Buildings and Grounds 2008 Budget	406, 461-464
Buildings and Grounds Request for New Position	406, 459-460
<i>C</i>	
Capital Asset Policy	405, 449-455
Certificates of Liability Insurance	
Adams Water & Sewer	407
Rosema Corporation, Inc. & Rosema Construction, Inc.....	407
Cicero Planning	404
Clerk of the Circuit Court Monthly Report	405, 456
Commissioner Committee Reports.....	404
Commissioners Correspondence	407
Community Corrections Project Phase I and II.....	403, 447
Community Development Block Grant Project Review ...	404, 448-449
Concurrence with Traffic Study Correspondence	401, 419-421
Correspondence	401
Crawford, Murphy & Tilly	401, 417-418
<i>E</i>	
Executive Session Memoranda.....	401, 409
<i>G</i>	
Goddard School Employee Discount	405
Grant of Right of Way - Cumberland Road	447-448
<i>H</i>	
Hamilton County Alliance.....	402, 429
Hamilton County Leadership Academy	402, 441-442
Hamilton County Visitors and Convention Bureau.....	402, 427-428
Highway Business	401, 405
Highway Meeting	401
Hourly Engineering Agreement	401, 417-418
Humane Society for Hamilton County	402, 431-441
<i>I</i>	
IDEM Notice of Construction Permit Applications	
3rd Avenue Sanitary Sewer Extenstion - Carmel	407